

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

October 28, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of September 23, 2004-Beulah Coughenour, Chairperson
2. "Indianapolis Works" Presentation- A. Scott Chinn, Corporation Counsel, City of Indianapolis
3. Financial Report- Robert Erney, Financial Manager.
4. Report of Veolia Water Indianapolis LLC- David Gadis, Vice President of Operations.
5. Report of Director of Contracts and Operations-Carlton E. Curry, Director of Contracts and Operations.
6. Resolution No. 34, 2004- Approval of Capital Plan- Carlton E. Curry, Director of Contracts and Operations.
7. Resolution No. 35, 2004- Declaratory Resolution- Andrew I. Klineman, General Counsel
8. Resolution No. 36, 2004- Approval of Capital Projects-Carlton E. Curry, Director of Contracts and Operations.
9. Resolution No. 37, 2004- Approval of Boone County Intergovernmental Agreement- Andrew I. Klineman, General Counsel.
10. Resolution No. 38, 2004- Approval of Service Advisory Board Engineering Consulting Agreement- Robert Erney, Financial Manager.
11. Initial Review of 2005 Department Budget- Robert Erney, Financial Manager
12. Approval of Board of Directors Meeting Dates for 2005- Andrew I. Klineman, General Counsel
13. Other Business
 - a. Other Board Business
 - b. Public Comment